

Thursday, October 1, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

County Jail Population Report Filed

Now on this day comes Robbie Harrison, County Jail Administrator, and files his report of daily Jail population for the month of September, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

Port Meeting

1:00 p.m.

Western District Commissioner Roger Fischer attended a port meeting in Jefferson City, MO.

Callaway County Health Department

1:30 p.m.

The Callaway County Commission participated in a telephone conference with the Callaway County Health Department for a weekly COVID-19 update.

McClure Visit

2:00 p.m.

Aaron with McClure visited with the Commission as preparation for the 4:00 p.m. meeting with a property owner on CR1051.

Property Owner Visit

4:00 p.m.

The Callaway County Commission traveled to CR1051 to meet with a property owner at their request.

Adjourn

Ordered that the Commission adjourn until Friday, October 02, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, October 2, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann and Western District Commissioner Roger Fischer present. Eastern District Commissioner Randy Kleindienst absent.

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$259,370.27.

CAT Visit

10:00 a.m.

A salesperson from CAT dropped by to visit with the Commission about Callaway County Road & Bridge equipment leases.

Adjourn

Ordered that the Commission adjourn until Monday, October 05, 2020.

_____	_____	_____
Gary Jungermann	Roger Fischer	ABSENT
Presiding Commissioner	Western District Commissioner	Randy Kleindienst Eastern District Commissioner

Monday, October 05, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, and Western District Commissioner Roger Fischer present. Eastern District Commissioner Randy Kleindienst absent

Business of a general nature was conducted on this day.

Mobile Flu Contract

08:45 a.m.

Presiding Commissioner Gary Jungermann, and Western District Commissioner Roger Fischer met to discuss the mobile flue contract for the Callaway County Health Department. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Western District Commissioner Roger Fischer made a motion to enter into contract with the Missouri Department of Health and Senior Services for contract number 49268 increasing adult influenza vaccinations, effective 09/01/2020 to 02/28/2021 and authorize Presiding Commissioner Gary Jungermann and Sharon Lynch to sign the contract on behalf of the county.

Presiding Commissioner Gary Jungermann seconded the motion.

All in favor... ayes have it. Motion carries. Court order #115 signed.

Court Order 115, Missouri Department of Health and Senior Services Flu Shot Contract

Now on this day, the Callaway County Commission does hereby enter into contract with the Missouri Department of Health and Senior Services for contract number 49268 increasing adult influenza

vaccinations, effective 09/01/2020 to 02/28/2021 and authorize Presiding Commissioner Gary Jungermann and Sharon Lynch to sign the contract on behalf of the county.

Term of Court

09:00 a.m.

Presiding Commissioner Gary Jungermann, and Western District Commissioner Roger Fischer met with Paul Winkelmann, Callaway County Road & Bridge Engineer; Mitch Fletcher, Callaway County Road & Bridge Supervisor; and Michelle Kidwell, Callaway County Emergency Operations Manager to discuss a new term of court. Kirsten Burgher was present representing the Callaway County Clerk’s office. Eastern District Commissioner Randy Kleindienst was present via telephone and various members of the public were also present for this meeting.

There are no new NID’s and two road vacation request. The first road vacation request is on East Meadow Drive in the Master Key Subdivision. The property owner has fulfilled their obligations under RSMo 71.270, however the issue was tabled until later to give the Commission time to speak to the home owners.

The second road vacation is an alley in Millersburg, MO. The property owner has fulfilled their obligations under RSMo 71.270, however the water district has expressed concerns because they have a water line that crosses this alley and the road vacation was tabled until later to give the water district and the property owner time to discuss the easement.

The group discussed the progress and status of multiple projects and Callaway County Road and Bridge operations.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 06, 2020.

_____	_____	_____
Gary Jungermann	Roger Fischer	ABSENT
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

Tuesday, October 06, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, , and Western District Commissioner Roger Fischer present. Eastern District Commissioner Randy Kleindienst was absent.

Business of a general nature was conducted on this day.

County Recorder’s Fees Filed

Now on this day comes Christine Kleindienst, County Recorder, and files her report of fees collected by her office for the month of September, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

Chamber Community Update

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a Callaway Chamber of Commerce Community Update conference call.

Little Dixie Construction

10:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Roger Fischer participated in a conference call with Little Dixie Construction to discuss a capital project.

Open Bid #23

11:00 a.m.

Presiding Commissioner Gary Jungermann and Western District Roger Fischer met to open Bid #23 (Court house Steps). Kirsten Burgher was present representing the Callaway County Clerk's office.

One bid was received from MTS Contracting in Springfield, MO in the amount of \$72,500.00.

The Commission will review the bid and award at a later date.

Mobile Flu Clinic

1:00 p.m.

Presiding Commissioner Gary Jungermann and Western District Roger Fischer attended a mobile flu clinic meeting at the Callaway County Health Department.

FOP

2:30 p.m.

Presiding Commissioner Gary Jungermann and Western District Roger Fischer met with Rick Hughes and Crystal Kent of the FOP (Fraternal Order of Police) to discuss a county owned building. Kirsten Burgher was present representing the Callaway County Clerk's office.

Mr. Hughes explained the FOP (Fraternal Order of Police) is interested in purchasing the county's building which currently houses the Public Defender and the Juvenile office on Cardinal Drive for its headquarters.

Presiding Commissioner Gary Jungermann stated the county is not interested in selling that building once it's vacated but would be willing to work with the FOP (Fraternal Order of Police) to make a deal. Commissioner Jungermann suggested another county owned location and invited the FOP (Fraternal Order of Police) to go and view the property.

The group will meet again at a later date to continue the conversation.

CARES Act Committee

3:30 p.m.

Presiding Commissioner Gary Jungermann and Western District Roger Fischer attended a CARES Act Committee meeting at the Callaway County Emergency Operations Center.

Sewer District Meeting

6:00 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Sewer District office in Kingdom City, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 07, 2020.

		ABSENT
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

Wednesday, October 07, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, and Western District Commissioner Roger Fischer present. Eastern District Commissioner Randy Kleindienst was absent.

Business of a general nature was conducted on this day.

Adjourn

Ordered that the Commission adjourn until Thursday, October 08, 2020.

		ABSENT
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

Thursday, October 08, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, and Western District Commissioner Roger Fischer present. Eastern District Commissioner Randy Kleindienst was absent.

Business of a general nature was conducted on this day.

State Workforce Development Board

9:00 a.m.

Presiding Commissioner Gary Jungermann participated in a State Workforce Development Board Zoom meeting.

LJ Hart Conference Call

10:00 a.m.

Presiding Commissioner Gary Jungermann participated in a conference call with LJ Hart, S&P and Karen Rentschler, Callaway County Auditor to discuss a bond rating.

Insurance Renewal

2:00 p.m.

Presiding Commissioner Gary Jungermann, and Western District Commissioner Roger Fischer met with Leah Laramore, Human Resource Director; Pam Mathis, Med-Pay; Randy Lueckenotte, David Clayborn and Cassie Limley of Wallstreet insurance to discuss insurance renewal. Kirsten Burgher was present representing the Callaway County Clerk’s office.

The group discussed history of medical claims, pharmacy claims and discussed options for 2021. Med-Pay will model some plan designs for the Commission to review and make a decision at a later day.

Adjourn

Ordered that the Commission adjourn until Friday, October 09, 2020.

_____	_____	_____ ABSENT
Gary Jungermann	Roger Fischer	Randy Kleindienst
Presiding Commissioner	Western District Commissioner	Eastern District Commissioner

Friday, October 09, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, and Western District Commissioner Roger Fischer present. Eastern District Commissioner Randy Kleindienst absent.

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$679,116.65.

County Treasurer’s Fees Filed

Now on this day comes Debbie Zerr, County Treasurer, and files her report of fees collected by her office for the month of September, 2020. Said report was examined and ordered filed by the Clerk of the Commission.

County Health Department Fees Filed

Now on this day comes Sharon Lynch, County Health Department Administrator, and files her reports of fees collected by her department for the month of September, 2020. Said reports were examined and ordered filed by the Clerk of the Commission.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 13, 2020. The Callaway County Courthouse will be closed Monday, October 12, 2020 in observance of Columbus Day.

		ABSENT
_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner

Tuesday, October 13, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Reconvene October 5th Term of Court

9:20 a.m.

The Callaway County Commission met to reconvene the October 5th Term of Court. Kirsten Burgher was present representing the Callaway County Clerk's office.

First the group discussed vacating a street in Millersburg, MO. Boone County Water District had expressed concerns at the Term of Court meeting in October and met at the property with the individual requesting the road vacation at the site and adjusted the legal description.

Eastern District Commissioner Randy Kleindienst made a motion to accept and enforce petition of vacation date October 05, 2020 of platted road in Millersburg, MO as presented in the legal description presented by Jason Bedsworth.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court order #116 signed.

Finally, the group discussed the second road vacation request from the October 05, 2020 Term of Court meeting. The Commission has more questions on the road located in the Masterkey subdivision and the road vacation will be tabled until a later date.

Court Order 116, Millersburg Road Vacation - Partial Street in Tract Two

Now on this day, the Callaway County Commission does hereby grant petition of road vacation of partial street in tract two of Millersburg Plat a tract located in the west half of the north east quarter of section 35, township 48 north range 11 west, Callaway County, Missouri with exception of utility easement as stated in legal description.

Tourism Board

9:00 a.m.

The Callaway County Commission met to discuss appointments to the Tourism Board. Kirsten Burgher was present representing the Callaway County Clerk’s office.

Stacy Proctor recently sold her business and then resigned from the tourism board on September 30, 2020. The Tourism Board submitted an application to the Commissioners from Tyler Ober.

Western District Commissioner Roger Fischer made a motion

Electrostatic Sprayer Demo

10:00 a.m.

The Callaway County Commission attended a demonstration of electrostatic sprayers at the Callaway Electric building in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 13, 2020. The Callaway County Courthouse will be closed Monday, October 12, 2020 in observance of Columbus Day.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, October 14, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Hillers Creek NID

9:00 a.m.

The Callaway County Commission met with Arthur Rice to discuss the Hillers Creek NID. Paul Winkelmann, Callaway County Road and Bridge Engineer was present for this meeting. Kirsten Burgher was present representing the Callaway County Clerk's office.

Mr. Rice stated he wanted to talk to the Commission about Hillers Creek NID. He presented the group with an NID petition and the group discussed the petition.

Presiding Commissioner Gary Jungermann explained the Commission is not the bond council and Mr. Rice would need to contact Gilmore & Bell, however the county is not currently interested in taking on any NIDs due to financial issues.

Budget Discussion

10:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the county budget.

Chamber of Commerce

1:30 p.m.

Presiding Commissioner Gary Jungermann attended a meeting at the Callaway Chamber of Commerce.

Staff Meeting

2:30 p.m.

The Callaway County Commission met with Amber Gann, Callaway County 911 Director for a staff meeting.

Adjourn

Ordered that the Commission adjourn until Thursday, October 15, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, October 15, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Skype Meeting

9:30 a.m.

Presiding Commissioner Gary Jungermann participated in a skype meeting with Karen Rentschler, Callaway County Auditor.

John Deere

10:00 a.m.

The Callaway County Commission met with Keith Thompson at Callaway County Road and Bridge.

Collector's Tax Surplus

2:30 p.m.

The Callaway County Commission met with Katy Flowers, Callaway County Collector's office to discuss a tax surplus refund. Kirsten Burgher was present representing the Callaway County Clerk's office.

Katy Flowers explained the Collector's Office is requesting the Commission authorize Debbie Zerr, Callaway County Treasurer, to refund \$1415.98 to Sarah Gladman, Callaway County Collector.

This is tax sale surplus money that was turned over to the County Treasurer on August 27, 2020 (Receipt #200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale.

This surplus is for Missouri Housing Solutions, LLC. The owner B&B College Rentals, LLC has redeemed the property and the surplus from the sale is needed to complete the transaction.

Court Order 118, Missouri Housing Solution LLC Tax Surplus

Now on this day, the Callaway County Commission does hereby authorize Debbie Zerr, Callaway County Treasurer, to refund \$1415.98 to Sarah Gladman, Callaway County Collector. This is tax sale surplus money that was turned over to the County Treasurer on August 27, 2020 (Receipt #200835) as unclaimed surplus from the 2020 Land Tax Certificate Sale. This surplus is for Missouri Housing Solutions, LLC. The owner B&B College Rentals, LLC has redeemed the property and the surplus from the sale is needed to complete the transaction.

Adjourn

Ordered that the Commission adjourn until Friday, October 16, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, October 16, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$178,830.58.

Port Meeting

7:30 a.m.

Western District Commissioner Roger Fischer attended a port meeting in Hermann, MO.

Staff Meeting

10:30 a.m.

The Callaway County Commission had a staff meeting with Michelle Kidwell, Callaway County EOC Director.

Adjourn

Ordered that the Commission adjourn until Monday, October 19, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, October 19, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued ACH payments in the amount of \$26,819.21.

Chamber of Commerce

9:00 a.m.

The Callaway County Commission met with Tamara Tateosian, Callaway Chamber of Commerce to discuss CARES Act and Callaway County.

State Treasurer's Office

11:00 a.m.

Presiding Commissioner Gary Jungermann participated in a State of Missouri Treasurers Office CARES Act conference call.

SWDB

3:00 p.m.

Presiding Commissioner Gary Jungermann participated in an SWDB Zoom meeting.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 20, 2020.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Tuesday, October 20, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Port Meeting

7:30 a.m.

Western District Commissioner Roger Fischer attended a port meeting in Jefferson City, MO.

HMN Meeting

10:30 a.m.

The Callaway County Commission met with HMN Architects at City Hall Building in Fulton, MO.

RHSOC Meeting

1:30 p.m.

Presiding Commissioner Gary Jungermann attended a Region F RHSOC quarterly meeting in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 21, 2020.

_____ Gary Jungermann Presiding Commissioner	_____ Roger Fischer Western District Commissioner	_____ Randy Kleindienst Eastern District Commissioner
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Tuesday, October 20, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Port Meeting

7:30 a.m.

Western District Commissioner Roger Fischer attended a port meeting in Jefferson City, MO.

HMN Meeting

10:30 a.m.

The Callaway County Commission met with HMN Architects at City Hall Building in Fulton, MO.

RHSOC Meeting

1:30 p.m.

Presiding Commissioner Gary Jungermann attended a Region F RHSOC quarterly meeting in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 21, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, October 22, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

N-Form Architecture

10:00 a.m.

The Callaway County Commission met with Jennifer Wilson, N-Form Architecture at the Callaway County Emergency Operations Center in Fulton, MO.

Adjourn

Ordered that the Commission adjourn until Friday, October 23, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, October 23, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued vendor checks in the amount of \$242,891.23.

Master Key

9:00 a.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Joe Frazier to discuss a vacating a property. Charlotte Rosenstengel was present representing the Callaway County Clerk's office.

Mr. Fraizer explained he would like to vacate a portion of property purchased from Master Key and had attended the October Term of Court meeting where it was discussed but hadn't heard anything.

Presiding Commissioner explained the Master Key board has asked the Commission to wait on vacating the property. The Commission is willing to vacate, but they are just waiting to hear from Master Key.

Presiding Commissioner Gary Jungermann stated he would like all three Commissioners present to make a decision to vacate and the Commission will reconvene on this subject next week.

Budget Discussions

10:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the 2021 budget.

Sheriff Department Grants

The Callaway County Commission met with Sheriff Clay Chism to discuss approval of 2021 Accurate Controls maintenance agreement & approval/acceptance of 2020 MO SHSP grant, and approval/acceptance of 2020 federal BVP award. Charlotte Rosenstengel was present representing the Callaway County Clerk's office.

First, Sheriff Clay Chism presented the Commission with the 2020 BVP grant which he stated would be used to purchase eight bullet proof vests, with a five-year wear at \$825.00 each.

Eastern District Commissioner Randy Kleindienst made a motion to approve the federal BVP grant and authorize Sheriff Clay Chism or Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court order #120 signed.

Next, Sheriff Clay Chis presented the Commission with the 2020 SHSP grant which he stated he would use to purchase mobile fencing panels in the amount of \$4471.03 with 100% funding and not match.

Western District Commissioner Roger Fischer to accept the 2020 Missouri State Homeland Security Program in the amount of \$4,471.03 effective 10/01/2020 - 06/30/2021 and authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign the contract on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court order #121 signed.

Finally, Sheriff Chism presented the Commission with the 2021 Accurate Controls agreement renewal. The Sheriff has decided to renew the bronze plan at \$13,921.91.

Eastern District Commissioner Randy Kleindienst to enter into agreement with Accurate Controls for the bronze package in the amount of \$13,921.91 and authorize Presiding Commissioner Gary Jungermann and/or Callaway County Sheriff Clay Chism to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court order #122 signed.

Court Order 120 - 2020 Federal BVP Grant Acceptance

Now on this day, the Callaway County Commission does hereby accept the 2020 Federal Bulletproof Vest Partnership (BVP) 50% reimbursement grant in the total amount of \$6,600.00 with a reimbursement of \$3,300.00 effective immediately and valid through August 31, 2022 and authorize an electronic signature and/or allow Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign on behalf of the county.

Court Order 121 - 2020 MO SHSP Grant

Now on this day, the Callaway County Commission does hereby accept the 2020 Missouri State Homeland Security Program in the amount of \$4,471.03 effective 10/01/2020 - 06/30/2021 and authorize Presiding Commissioner Gary Jungermann and Callaway County Sheriff Clay Chism to sign the contract on behalf of the county.

Court Order 122 - 2021 Accurate Controls

Now on this day, the Callaway County Commission does hereby enter into agreement with Accurate Controls for the bronze package in the amount of \$13,921.91 and authorize Presiding Commissioner Gary Jungermann and/or Callaway County Sheriff Clay Chism to sign on behalf of the county.

Adjourn

Ordered that the Commission adjourn until Monday, October 26, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Monday, October 26, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Staff Meeting

1:30 p.m.

The Callaway County Commission had a staff meeting with Sharon Lynch, Callaway County Health Department.

Adjourn

Ordered that the Commission adjourn until Tuesday, October 27, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Tuesday, October 27, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Discuss Bid #23 (Courthouse Steps)

1:30 p.m.

The Callaway County Commission met to discuss Bid #23 (Courthouse Steps). The Callaway County Clerk was unable to attend the meeting in person however; the Clerk's office digital recorder was present for this meeting.

The bids for Bid #23 (Courthouse Steps) all came in too high and the Commission will reject all bids.

Eastern District Commissioner Randy Kleindienst made a motion to reject any bid for Bid #23 (Courthouse steps) and readdress after the first of the year.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. No court order needed.

Adjourn

Ordered that the Commission adjourn until Wednesday, October 28, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Wednesday, October 28, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

EOC Trailer

8:00 a.m.

Presiding Commissioner Gary Jungermann traveled to St. Louis, MO to view a potential EOC trailer with Michelle Kidwell, Callaway County Emergency Management Director.

Adjourn

Ordered that the Commission adjourn until Thursday, October 29, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Thursday, October 29, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

Vendor Checks Issued

The Callaway County Clerk issued ACH payments in the amount of \$320,271.70.

WIC/MCH Contracts

9:00 a.m.

The Callaway County Commission met Sharon Lynch, Callaway County Health Department Director to discuss the WIC and MCH contracts. Debra Winter, Callaway County Purchasing was also present for this meeting. The Callaway County Clerk's office was unable to attend the meeting however; the Clerk's office digital recorder was present for this meeting.

First, Sharon Lynch explained the MCH contract is in the amount of \$26,467.79, effective 10/01/2020 and ending 09/30/2021.

Western District Commissioner Roger Fischer made a motion to approve the MCH (Maternal Child Health) contract with the Missouri Department of Health and Senior Services, effective 10/01/2020 - 09/30/2021, in the amount of \$26,467.79 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Eastern District Commissioner Randy Kleindienst seconded the motion.

All in favor... ayes have it. Motion carries. Court Order 124 signed.

Next, Sharon Lynch explained the WIC contract is in the amount of \$151,003.00, effective 10/01/20 and ending 09/30/2021.

Eastern District Commissioner Randy Kleindienst made a motion to approve the WIC (Women, Infants, and Children) contract with the Missouri Department of Health and Senior Services in the amount of \$151,003.00, effective 10/01/2020-09/30/2021 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order 123 signed.

Court Order 124 - MCH (Maternal Child Health)

Now on this day, the Callaway County Commission does hereby approve MCH (Maternal Child Health) contract with the Missouri Department of Health and Senior Services, effective 10/01/2020 - 09/30/2021, in the amount of \$26,467.79 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Court Order 123 - WIC (Women, Infants, and Children)

Now on this day, the Callaway County Commission does approve the WIC (Women, Infants, and Children) contract with the Missouri Department of Health and Senior Services in the amount of

\$151,003.00, effective 10/01/2020-09/30/2021 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Malicoat Contract

9:30 a.m.

The Callaway County Commission met to discuss the Malicoat contract for HVAC ionizers. Debra Winter, Callaway County Purchasing was also present for this meeting. The Callaway County Clerk's office was unable to attend the meeting however; the Clerk's office digital recorder was present for this meeting.

Eastern District Commissioner Randy Kleindienst made a motion to approve the engineering contract with Malicoat for ionizers at the Callaway County Courthouse and at the Callaway County Jail in the amount of \$1,150.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Western District Commissioner Roger Fischer seconded the motion.

All in favor... ayes have it. Motion carries. Court Order 125 signed.

Court Order 125 - Malicoat-Winslow Engineers Ionizer Contract

Now on this day, the Callaway County Commission does hereby approve the contract with Malicoat-Winslow Engineers, P. C. for work on ionizers to fit EPM system on Callaway County Courthouse and the Callaway County Law Enforcement Center in the amount of \$1,150.00 and authorize Presiding Commissioner Gary Jungermann to sign on behalf of the county.

Budget Meeting

10:00 a.m.

The Callaway County Commission met with Karen Rentschler, Callaway County Auditor to discuss the 2021 budget.

HSCBA

12:00 p.m.

Western District Commissioner Roger Fischer attended an HSCBA meeting in Holts Summit, MO.

THIRA/SPR

2:00 p.m.

Presiding Commissioner Gary Jungermann attended a THIRA/SPR meeting in Jefferson City, MO.

Adjourn

Ordered that the Commission adjourn until Friday, October 30, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner

Friday, October 30, 2020

The Callaway County Commission met with the Presiding Commissioner Gary Jungermann, Eastern District Commissioner Randy Kleindienst, and Western District Commissioner Roger Fischer present.

Business of a general nature was conducted on this day.

200 Committee

10:00 a.m.

The Callaway County Commission met with the 200 Committee to discuss the monuments. The Callaway County Clerk's office was unable to attend the meeting however; the Clerk's office digital recorder was present for this meeting.

The group discussed the final details on the monuments and the dedication details.

CARES Act

11:00 a.m.

The Callaway County Commission participated in a CARES Act Committee Zoom meeting.

Personnel Issue

3:45 p.m.

Presiding Commissioner Gary Jungermann and Eastern District Commissioner Randy Kleindienst met with Leah Laramore Callaway County Human Resources to discuss a personnel issue. The Callaway County Clerk's office was unable to attend the meeting however; the Clerk's office digital recorder was present for this meeting.

Eastern District Commissioner Randy Kleindienst made a motion to enter into closed session per RSMO 610.021.3.

Presiding Commissioner Gary Jungermann seconded the motion.

Roll call vote:

Eastern District Commissioner Randy Kleindienst - Yes

Presiding Commissioner Gary Jungermann – Yes

Eastern District Commissioner Randy Kleindienst made a motion to enter into open session.

Presiding Commissioner Gary Jungermann seconded the motion.

Roll call vote:

Eastern District Commissioner Randy Kleindienst - Yes

Presiding Commissioner Gary Jungermann – Yes

Meeting adjourned.

Adjourn

Ordered that the Commission adjourn until Friday, October 30, 2020.

Gary Jungermann
Presiding Commissioner

Roger Fischer
Western District Commissioner

Randy Kleindienst
Eastern District Commissioner